

LUMEA COPIILOR GENIALI S.R.L. ACTIVE

Romania · J29/657/2018

SUMMARY

LUMEA COPIILOR GENIALI S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/657/2018
KYBE ID	RO-J29_657_2018
Incorporated	2018-03-28
Status	active
Registered address	Gorniștilor 3, Municipiul Ploiești, Prahova

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LUMEA COPIILOR ISTEȚI S.R.L. · liquidation · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALDEA MARIA administrator

IONIȚĂ ELEONORA-RAMONA administrator

MAREȘ ROXANA-MIHAELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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